

NDSRT Third Board Meeting of 2007-2008  
October 5, 2007

Chairman Barb Cook called the meeting to order at 5:45 pm at the Trinity Health Conference Room in Minot, ND.

Attendance: Barb Cook, Tina Rodgers, Shawn Worley, Becky Hoes, Amy Hofmann, Kara Brayko. Quorum was established. Minutes of the last meeting, June 23, 2007, were reviewed and motion made by Becky, seconded by Tina to note that President Worley had sent meeting report, but unable to forward due to formatting technical difficulty. Tina moved to approve minutes as amended. Shawn seconded.

Treasurer: submitted report. Amy moved to approve, Shawn seconded. Report approved.

Chairperson: submitted report.

Intermediate Board member: submitted report. Tina is updating the Green Board Member binders. She will purchase 5 more replacement binders and distribute at next meeting.

President: submitted report. Discussed President attending the Minnesota Radiologic Technologists annual meeting which was held in Red Lake, MN. Speakers were very good as were the student scientific exhibits/displays. President has been talking to RTs in his area about becoming NDSRT member.

President Elect Report: Board position open

Vice President: Kara is updating the membership brochure for mailing. Due date for mailing is November 1. She requested Boardmember's feedback and ideas on information that NDSRT might include with an insert to the brochure. Secretary Amy is to contact ARRT and request Registered RTs address label copy to mail membership brochures, to be forwarded to Kara.

Education Representative: No report.

District Presidents:

- a. Northwest District Becky Hoes, submitted report. Hosting Fall workshop tomorrow
- b. Red River District Sue Marchell, no report.
- c. Southeast District Nancy Johnson. Submitted report, hosting 2009 conference
- d. West Prairie District Brandi Duchscherer. No report.

Committee Reports:

- a. Policy and Procedure Manual: Tina will review the newly approved Bylaws, update the Policy and Procedure manual and she and Barb will go through the revised copy to finalize.

- b. 2008 Conference: Brandi and Amy have been meeting with the conference committee. Date is April 11-12, 2008. Location is Radisson in Bismarck, ND. Discussed various speaker topics of interest. Discussed holding a banquet or activity for entertainment. Need to include a place on registration for members to check if they intend to go to luncheons so we have accurate food count. Discussed having door prizes for business meetings to draw more members to participate in business sessions. Secretary Amy is to send Scientific Exhibit and Essay Rules and Regulations to all five Schools of Radiologic Technology in the state.
- c. Website: This has been nicely updated and new url is ndsrt.info.
- d. Education
  - 1. Fall Workshop is being held tomorrow (Saturday, October 6, 2007).
  - 2. Winter Workshop. None scheduled.
- e. Government Relations: President Shawn Worley will speak with potential chair.
- f. Historian: Sarah Haugen, no report submitted.
- g. 2007 Conference. Closed account as no additional bills to submit. Bristol Meyers, Siemens and GE had not paid the vendor fee of \$300.00.

Unfinished Business:

- a. Lester Shook Honorary Lecturer. Barb was checking with Deb King.

New Business:

- a. Minnesota Conference. President reported in his previous report.
- b. Life Member/ Honorary Member - Dr. Vaughn Moore was recommended as Honorary member nomination.
- c. Selection of judges for student papers due in January 15, 2008. President Shawn will forward three names to secretary

Fourth board meeting will be late January or early February, in Minot ND. Fifth Board meeting will be April 10, 2008 in Bismarck. Motion to adjourn was made by Tina, seconded by Kara. Motion approved. Meeting adjourned.

Amy Hofmann, Secretary